

**FORD COUNTY BOARD
SPECIAL BOARD MEETING AGENDA
FEBRUARY 22, 2018
7:00 P.M. IN THE SHERIFF'S BOARD ROOM**

CALL TO ORDER

CHAIRMAN BERGER

ROLL CALL

CLERK FREDERICK

PLEDGE TO THE FLAG AND INVOCATION

FLOYD OTTO

APPROVAL OF THE AGENDA

COMMENTS FROM THE FLOOR

OLD BUSINESS

EXECUTIVE SESSION

PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL

NEW BUSINESS

- **DISCUSSION & POSSIBLE ACTION REGARDING FORD CO. SUPERVISOR OF ASSESSEMENTS (SOA) AND THAT POSITION**
- **DISCUSSION & POSSIBLE ACTION REGARDING NEW COMPUTERS FOR SOA OFFICE**
- **DISCUSSION & POSSIBLE ACTION REGARDING OFF SITE BACKUP SERVICE FOR CO. CLERK, TREASURER, SOA AND CORONER OFFICES**
- **RESOLUTION RE-APPOINTING 2 MEMBERS OF THE BOARD OF REVIEW**
- **VOTE TO ACCEPT LETTER OF RESIGNATION FROM PATRICIA LANGLAND SOA**

ADJOURNMENT